

SANTA ROSA ISLAND AUTHORITY
PENSACOLA BEACH, FLORIDA
REGULAR BOARD MEETING
OCTOBER 14, 2020
5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF MEDITATION
4. APPROVAL OF MINUTES (Regular Board Meeting 9/9/2020)
5. CHANGES OR ADDITIONS TO AGENDA
6. ADOPTION OF AGENDA
7. CHAIRMAN'S COMMENTS
8. COMMISSIONER BENDER'S COMMENTS
9. PENSACOLA BEACH VISITOR'S INFORMATION CENTER

CONSENT AGENDA

10. COMMITTEE REPORTS

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- Request by Ms. Jane McGartland Dodson – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 1015 Panferio Dr. Dr. (Lot 1, Block 27, Villa Segunda) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #2- Request by Paul and Candace Ferachi – For the approval and execution of an Amendment to Single – Family Residential Lease Agreement Construction below the Base Flood Elevation, for a new SFR construction project located at 1774 Ensenada Siete (Lot 5, Block 6, Santa Rosa Villas) (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

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Item #3- Request by Casey and Stephanie Mickler – Lot 24, Santa Rosa Villas 1st Addition, (25 Calle Hermosa) – For a 23' encroachment into the 50' rear yard setback, to construct a 15' x 33' in-ground swimming pool on their leasehold property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

Item #4 - Request for the adoption of the 2020 local mitigation strategy plan (LMS) and approval of the supporting Resolution. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1- Request by Pier One Marina Gulf Breeze, LLC, to sublease to Scott Zepp, Island Culture Brands, LLC d/b/a Palm Pizza Company – 655 Pensacola Beach Blvd – to operate a bar & restaurant from leasehold property. (Staff report by Robbie Schrock)

The Committee unanimously approved staff's recommendation.

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

Item # 1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

The Committee unanimously accepted the report on Financial Statements and Expenditures as presented.

Item #2- Club Coco requests to extinguish the bifurcation that created it and consolidate the H&S Development and Club Coco lease into one lease (discussion item only). (Staff report by Mike Stebbins/Paolo Ghio)

Discussion item only.

Item #3- Request by Club Coco to lease previously unleased SRIA property. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

D. OPERATIONS COMMITTEE, DR. THOMAS CAMPANELLA, CHAIRMAN, MR. BUBBA PETERS AND MS. LIZ CALLAHAN, MEMBERS

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Item #1- Approval of the Interlocal Agreement between SRIA and Escambia County to have EMS services located at Pensacola Beach Fire Station #13 until the Pensacola Bay "Three Mile" Bridge is restored to pre Hurricane Sally condition. (Staff report by Paolo Ghio)

The Committee unanimously approved staff's recommendation.

REGULAR AGENDA

11. OLD BUSINESS

Item #1- Approval to award the bid for the Sharp Point Beach Nourishment Project. (Staff report by Selection Review Committee Member, Mr. Jerry Watson)

Item #2- Approval of a Modification # 5 to Sub-grant Agreement for FMA-PJ-04-FL-2015-013, to extend the term, increase the funding under the agreement, and modify the scope of work, also approval for the Board Chairman to execute the document. (Staff report by Paolo Ghio)

Item #3- Discussion to increase the annual lease fees as per the Consumer Price Index (CPI) Escalator Clause in certain leases. (Staff report by Ms. Robbie Schrock) **referred from the July 22, 2020 Committee Meeting for further discussion.**

12. NEW BUSINESS

Item #1- Discussion on the future leadership of the SRIA. (Staff report by Paolo Ghio)

13. REPORTS

- A. ATTORNEY'S REPORT
- B. ENGINEER'S REPORT
- C. DEVELOPMENT SERVICES DIRECTOR REPORT

14. VISITOR'S FORUM

15. BOARD MEMBER'S FORUM

16. ADJOURN

BRIGETTE BROOKS, CHAIRMAN
THOMAS CAMPANELLA, VICE CHAIRMAN
JERRY WATSON, SECRETARY/TREASURER
LIZ CALLAHAN, ACTING SECRETARY/TREASURER
BUBBA PETERS, MEMBER

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KAREN SINDEL, MEMBER
PAOLO GHIO, EXECUTIVE DIRECTOR

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